



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF SPEECH PATHOLOGY, AUDIOLOGY AND**  
**HEARING AID DISPENSERS**

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: [DPR.DELAWARE.GOV](http://DPR.DELAWARE.GOV)  
EMAIL: [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us)

<b>PUBLIC MEETING NOTICE:</b>	<b>Board of Speech Pathologists, Audiologists, and Hearing Aid Dispensers (Committee Meeting)</b>
<b>MEETING DATE AND TIME:</b>	<b>Tuesday, May 19, 2015 at 1:00 p.m.</b>
<b>PLACE:</b>	<b>Division of Professional Regulation</b> 861 Silver Lake Boulevard, Cannon Building <b>Second Floor Conference Room B</b> Dover, Delaware
<b>MINUTES APPROVED:</b>	06/16/2015

**MEMBERS PRESENT**

Tonya Coats, Professional Member, Presiding  
William Doolittle, Public Member  
Lisa Marencin, Professional Member  
Brian Whitaker, Public Member

**DIVISION STAFF**

Eileen Kelly, Deputy Attorney General  
Jessica Williams, Administrative Specialist II

**MEMBERS ABSENT**

Meredith Sullivan, Professional Member

**CALL TO ORDER**

Ms. Coats called the meeting to order at 1:05 p.m.

**UNFINISHED BUSINESS**

Discussion Regarding Telepractice

The Committee reviewed the draft of regulations Ms. Kelly prepared, and made minor changes to the draft.

Ms. Marencin moved, seconded by Mr. Doolittle, to accept the draft with the changes, and to send the draft to the Board for consideration during the next regularly scheduled meeting. Motion unanimously carried.

**REVIEW OF MINUTES**

Committee Meeting Minutes – March 17, 2015

The Committee reviewed the meeting minutes from March 17, 2015. Ms. Marencin moved, seconded by Mr. Whitaker, to approve the minutes as written. Motion unanimously carried.

**Other Business before the Committee (for discussion only)**

There was no other business before the Committee.

**Public Comment**

There was no public comment.

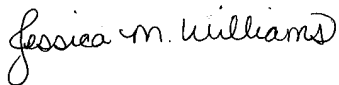
**Next Scheduled Meeting**

The Committee did not schedule a future meeting.

**Adjournment**

Ms. Marencin made a motion, seconded by Mr. Doolittle, to adjourn. Motion unanimously carried. There being no further business before the Committee, the meeting adjourned at 1:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica M. Williams".

Jessica M. Williams  
Administrative Specialist II